

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, June 3, 2020

1:00 pm

***Presenters and Board members will be participating by phone and web presentation. Call-in number: (802) 828-7667 Dial-in number: 722799741#. If you would like to attend the meeting via Skype video, please email abigail.connolly@vermont.gov.*

1. Executive Director’s Report & Approval of Minutes 1:00 pm

2. VITL FY21 Budget Presentation and Quarterly Update 1:05 pm
 - a. Sarah Kinsler, Director of Strategy and Operations, GMCB
Beth Anderson, President & CEO, VITL
Robert Turnau, CFO, VP of Finance, VITL
Carolyn Stone, Director of Operations, VITL
Christopher Shenk, Director of Technology, VITL
 - b. Board Comments/Questions
 - c. Public Comment

3. FY21 ACO Budget Guidance Presentation 2:30 pm
 - a. Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB
 - b. Board Comments/Questions
 - c. Public Comment

4. Old Business 3:50 pm
 - a. Board Members discuss issues or questions for potential follow-up

5. New Business 3:55 pm
 - a. Board Members raise issues or questions for potential follow-up

6. Adjourn 4:00 pm

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.